

COTTONWOOD CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 11, 2014

The annual meeting of the Cottonwood Creek Distribution System was called to order by Chairman Craig Johansen at 10:00 a.m. The first item of business was the reading of the minutes of the 2013 annual meeting by Marc Stilson. A motion was made by Clyde Magnuson and seconded by Jacob Sharp to accept the minutes. The motion passed.

The next item on the agenda was the Commissioner's Report for 2013. Commissioner Dustin Huntington indicated that the 2013 water year was a poor year. February snowpack was 70-75% of normal. The year started with 33,720 acre-feet of water in Joes Valley Reservoir. Water delivery for irrigation began April 30. Project water was set at 100% at the reservoir with a 15% delivery loss to the farm. The reservoir did not spill in 2013. Commissioner Huntington stated that runoff flows were marginal at best and the season's primary flows were delivered up until August 25 with some project water being delivered into mid-September. At the end of 2013, there were 30,082 acre-feet of water in Joe's Valley Reservoir. Commissioner Huntington read a summary of the water deliveries for the past year and noted that a new lockable headgate was installed on the Fillmore Diversion from Reeder Creek. Currently the SNOTEL sites show Seely Creek at 95%, Red Pine Ridge at 91%, and Mammoth-Cottonwood at 83%. A motion was made by Clyde Magnuson to approve the Commissioner's Report and was seconded by Kyle Singleton. The motion passed.

A report from the Division of Water Rights was next on the agenda. Ms. Sue Odekirk expressed appreciation to Commissioner Huntington for the work he did in 2013. Sue also discussed the standing rules of the distribution committee and how the committee is organized. Mr. Marc Stilson discussed some of the upcoming legislation regarding water and water rights being considered by the legislature this year.

A review the 2013 Financial Statement was next on the agenda. As of January 1, 2013, there was \$9,970.85 in the Trust Account. Receipts for the year totaled \$24,443.34, which included \$24,370.19 in regular assessments, and \$73.15 in interest. Expenditures for the year totaled \$24,025.69. As of December 31, 2013, there was \$10,388.50 in the Trust Account. There were no delinquent accounts in 2013. A motion was made by Jacob Sharp and seconded by Jay Humphrey to accept the Financial Statement as read. The motion passed.

Chairman Johansen conducted the next item of business, which was the preparation of the 2014 budget. After some discussion the following budget was prepared:

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|-----------------------------|---------------|
| Commissioner's Salary | \$15,000.00 |
| Social Security | 1,148.00 |
| Retirement | 2,750.00 |
| Travel Expense | 3,500.00 |
| State Engineer's Assessment | 1,725.00 |
| Insurance | 150.00 |
| Annual Report | 200.00 |
| Miscellaneous | <u>300.00</u> |
| Total | \$24,773.00 |

Cottonwood Creek Distribution System
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February 11, 2014

A motion was made by Clyde Magnuson to accept the budget as prepared. The motion was seconded by Kyle Singleton. The motion passed. Jay Humphrey made a motion to set the 2014 assessment at \$25,000.00. Jacob Sharp seconded the motion. The motion passed.

The appointment of a committee was the next item of business on the agenda. A motion was made by Clyde Magnuson to retain the same committee as last year with the exception that Karl Justesen would replace Dickson Huntington. Kyle Singleton seconded the motion. The motion passed. The committee is as follows:

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|----------------|-----------------------------------|
| Craig Johansen | Chairman, Upper Joes Valley Users |
| Clyde Magnuson | CCCIC |
| Karl Justesen | CCCIC |
| Kyle Singleton | Industrial Users |
| Hal Johnson | Lower Joes Valley Users |
| Duane Gilbert | Lower Cottonwood Creek Users |
| Jacob Sharp | Municipal Users |
| Jay Humphrey | Emery Water Conservancy District |

With no further business, the meeting adjourned at 11:20 a.m. Those present at the meeting included the following:

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| Craig Johansen | Chairman |
| Dustin Huntington | Cottonwood Creek Commissioner |
| Clyde Magnuson | CCCIC |
| Jay Humphrey | Emery Water Conservancy District |
| Kyle Singleton | PacifiCorp |
| Cody Allred | PacifiCorp |
| Darce Guymon | PacifiCorp |
| Jacob Sharp | Castle Valley Special Service District |
| Merrill Swasey | Mill Ditch |
| Hal Johnson | Lower Joes Valley |
| Aaron Hunt | Division of Water Rights |
| Marc Stilson | Division of Water Rights |
| Sue Odekirk | Division of Water Rights |
| David Horsley | Division of Water Rights |